

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
KENNETH MEERSCHAERT, JR.
CHARLES OLIVER

ABSENT: NONE.

Also in attendance: Larry Dloski, Township Attorney
Jack Dailey, Community Planning Consultant
David Lakin, Spalding DeDecker Associates, Inc.
(Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the Roll. All members present.

2. Approval of Agenda Items (*With any corrections*)

MOTION by DUNN seconded by BUCCI to approve the amended agenda.

MOTION carried.

3. Approval of Bills

MOTION by OLIVER seconded by MALBURG to authorize the payment of the Bills as submitted.

MOTION carried.

4. Approval of the January 26, 2004 previous Meeting Minutes.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

MOTION by BUCCI seconded by DUNN to approve the Revised Meeting Minutes of January 26, 2004 as submitted.

MOTION carried.

5. Public Comments (Non Agenda items only - 3 minute time limit) None.
6. Presentation of Award for the Landscape Design of Waldenburg Park.

Mr. Roy Vultaggio of the Michigan Recreation & Parks Association reviewed the award granted to Macomb Township Waldenburg Park as of January 19, 2004 and presented the award.

Previously shown as item no. 20

6A. CDPA Presentation regarding the new Fire Hall.

Mr. Emmanuel Kollias, representative of CDPA, held discussion with the Board reviewing the future locations for the development of Fire Station No. 4.

MOTION by DUNN seconded by OLIVER to approve the site for Fire Station No. 4 located on 25 Mile Road east of Garfield Road.

FOR THIS MOTION: DUNN, OLIVER, MEERSCHAERT, BUCCI, MALBURG, KOEHS, BRENNAN.

OPPOSED: NONE.

ABSENT: NONE.

MOTION carried.

PUBLIC HEARING:

7. Street Lighting Proposal and Agreement; Gateway Farms Subdivision; Located on the west side of Card Road approximately ½ mile south of 23 Mile Road; Polarity Development Co. L.L.C., Petitioner. Section 22.

Supervisor BRENNAN opened the Public Hearing at 7:16 p.m.

Mr. BRENNAN reviewed the request.

Petitioner Present: Jim Grosser of Polarity Development Co. LLC.

Public Portion: None.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

MOTION by DUNN seconded by OLIVER to close the Public Hearing at 7:18 p.m.

MOTION carried.

**MOTION by OLIVER seconded by BUCCI to adopt the Resolution Ordering
Establishment of Street Lighting District; Gateway Farms Subdivision; Section 22
as follows:**

**FOR THIS MOTION: OLIVER, BUCCI, MEERSCHAERT, DUNN, MALBURG,
KOEHS, BRENNAN.**

OPPOSED: NONE.

ABSENT: NONE.

SAD, Street Lighting Gateway Farms Subdivision

RESOLUTION ORDERING ESTABLISHMENT

OF STREET LIGHTING DISTRICT

**Minutes of a regular meeting of the Township Board of the Township of Macomb,
County of Macomb, Michigan, held in the Township Hall in said Township on
February 11, 2004, at 7:00 P.M., Eastern Standard Time.**

**PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F.
Bucci, Jr., Charles Oliver, Janet Dunn, Kenneth Meerschaert, Jr.**

ABSENT: None.

**The following preamble and resolution were offered by Member OLIVER and
supported by Member BUCCI.**

**WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is
empowered to establish a Special Assessment for the installation and maintenance of
street lighting on its motion or upon the submission of petitions as prescribed in the
Act; and**

**WHEREAS, the Township Board has determined that the installation of a
street light or lights illuminating street serving lands described in Exhibit "A" is
necessary to preserve the public health; and**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. It is hereby directed that a street light or lights shall be installed at Gateway Farms Subdivision, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".

2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.

3. The initial installation shall equal the sum of \$41,256.93, together with the first annual electrical service charge in the amount of \$8,130.81, the Township's at-large contribution is \$0.00.

4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

AYES: OLIVER, BUCCI, MEERSCHAERT, DUNN, MALBURG, KOEHS, BRENNAN.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.

**MICHAEL D. KOEHS
MACOMB TOWNSHIP CLERK**

SAD, Street Lighting, Gateway Farms Subdivision

EXHIBIT "A"

LEGAL DESCRIPTION OF

SPECIAL ASSESSMENT LIGHTING DISTRICT

Part of the Southeast ¼ of Section 22; T.3N., R.13E., Macomb Township Macomb County, Michigan, being more particularly described as follows: Beginning at a point which is S02° 03'23"E (S02°30'00"W Recorded) 360.00 ft. along the East line of said Section 22, also being the centerline of Card Road, from the East ¼ corner of Section 22, T.3N., R.13E.; thence continuing S02°03'23"E (S02°30'00"W Recorded) 185.60 ft. along said East line of Section 22 and the centerline of Card Road; thence S88°12'59"W (N87°13'00" Recorded) 200.00 ft.; thence S02°03'23"E (S02°03'00W Recorded) 126.00 ft.; thence S88°12'59"W 2476.50 ft.; (N87°13'00"W 2475.05 ft. Recorded); thence N01°49'43"W (N02°45'00"E Recorded) 657.00 ft. along the North and South ¼ line of said Section 22, also being the East line of "Deerfield Park Sub. No. 2" (Liber 117, Pages 28 through 33, inclusive, Macomb County Records); thence N87°54'13"E 2277.86 ft. (S87°32'00"E 2276.00 ft. Recorded) along the East and West ¼ line of said Section 22; thence S02°03'23"E S02°30'00"E Recorded) 360.00 ft.; thence N87°54'13"E 396.00 ft. to the point of beginning.

Containing 1,609,354 Square Feet --- 36.946 Acres

MOTION carried.

8. Street Lighting Proposal and Agreement; Golden Gate Estates Subdivision;
Located on the west side of Card Road approximately ¼ mile north of 22 Mile Road; Trilson Development L.L.C., Petitioner. Section 22.

Supervisor BRENNAN opened the Public Hearing at 7:19 p.m.

Supervisor BRENNAN reviewed the request.

Public Portion: None.

Petitioner Present: Jim Grosser of Trilson Development L.L.C.

MOTION by MALBURG seconded by OLIVER to close the Public Hearing at 7:19 p.m.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

MOTION carried.

MOTION by BUCCI seconded by DUNN to adopt the Resolution Ordering Establishment of Street Lighting District; Golden Gate Estates Subdivision; Section 22 as follows:

FOR THIS MOTION: BUCCI, DUNN, MEERSCHAERT, OLIVER, MALBURG, KOEHS, BRENNAN.

OPPOSED: NONE.

ABSENT: NONE.

SAD, Street Lighting Golden Gate Estates Subdivision

**RESOLUTION ORDERING ESTABLISHMENT
OF STREET LIGHTING DISTRICT**

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on February 11, 2004, at 7:00 P.M., Eastern Standard Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Charles Oliver, Janet Dunn, Kenneth Meerschaert, Jr.

ABSENT: None.

The following preamble and resolution were offered by Member BUCCI and supported by Member DUNN.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating street serving lands described in Exhibit "A" is necessary to preserve the public health; and

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. It is hereby directed that a street light or lights shall be installed at Golden Gate Estates Subdivision, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".

2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.

3. The initial installation shall equal the sum of \$39,884.42, together with the first annual electrical service charge in the amount of \$8,123.07, the Township's at-large contribution is \$0.00.

4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

AYES: BUCCI, DUNN, MEERSCHAERT, OLIVER, MALBURG, KOEHS, BRENNAN.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.

**MICHAEL D. KOEHS
MACOMB TOWNSHIP CLERK**

SAD, Street Lighting, Golden Gate Estates Subdivision

EXHIBIT "A"

LEGAL DESCRIPTION OF

SPECIAL ASSESSMENT LIGHTING DISTRICT

Part of the southeast quarter of Section 22, Town 3 North, Range 13 East, Macomb Township, Macomb County, Michigan being described as:

Commencing at the east quarter post of Section 22, Thence south 02 degrees 03 minutes 15 seconds east 671.60 feet along the east line of Section 22 and the centerline of Card Road (66.00 feet wide) to the point of beginning; Thence continuing along the east line of Section 22 and the centerline of Card Road, south 02 degrees 03 minutes 15 minutes east 375.15 feet; Thence south 87 degrees 51 minutes 46 seconds west 300.00 feet; Thence south 02 degrees 03 minutes 15 seconds east 300.00 feet; Thence south 87 degrees 51 minutes 46 seconds west 1047.88 feet to the northeast corner of Deerfield Park East as recorded in Liber 128 of Plats, Pages 12 thru 15 inclusive, Macomb County Records; Thence south 87 degrees 52 minutes 26 seconds west 1331.59 feet along the north line of Deerfield Park East and the north line of Deerfield Farms as recorded in Liber 130 of Plats, Pages 37 thru 41 inclusive, Macomb County Records to the north and south quarter line of Section 22; thence north 01 degrees 50 minutes 10 seconds west 691.38 feet along the north and south quarter line of Section 22; thence north 88 degrees 12 minutes 55 seconds east 2676.87 feet to the east line of Section 22 to the point of beginning. Containing 39.95 acres, more or less. Subject to any all easements and rights of way of record or otherwise.

MOTION carried.

9. Street Lighting Proposal and Agreement; The Rivers Estates Subdivision; Located on the south side of 23 Mile Road and ¼ mile east of Card Road; Sal-Mar Farm Limited Partnership, Petitioner. Section 23.

Supervisor BRENNAN opened the Public Hearing at 7:21 p.m.

Mr. BRENNAN reviewed the request.

Public Portion: None.

Petitioner: Not present.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

MOTION by OLIVER seconded by BUCCI to close the Public Hearing at 7:22 p.m.

MOTION carried.

MOTION by DUNN seconded by MALBURG to adopt the Resolution Ordering Establishment of Street Lighting District; The Rivers Estates Subdivision; Section 23 as follows:

FOR THIS MOTION: DUNN, MALBURG, MEERSCHAERT, BUCCI, OLIVER, KOEHS, BRENNAN.

OPPOSED: NONE.

ABSENT: NONE.

SAD, Street Lighting The Rivers Estates Subdivision

RESOLUTION ORDERING ESTABLISHMENT

OF STREET LIGHTING DISTRICT

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on February 11, 2004, at 7:00 P.M., Eastern Standard Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Charles Oliver, Janet Dunn, Kenneth Meerschaert, Jr.

ABSENT: None.

The following preamble and resolution were offered by Member DUNN and supported by Member MALBURG.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating street serving lands described in Exhibit "A" is necessary to preserve the public health; and

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. It is hereby directed that a street light or lights shall be installed at The Rivers Estates Subdivision, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".

2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.

3. The initial installation shall equal the sum of \$24,798.24, together with the first annual electrical service charge in the amount of \$5,390.67, the Township's at-large contribution is \$0.00.

4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

AYES: DUNN, MALBURG, MEERSCHAERT, BUCCI, OLIVER, KOEHS, BRENNAN.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.

**MICHAEL D. KOEHS
MACOMB TOWNSHIP CLERK**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

SAD, Street Lighting, The Rivers Estates Subdivision

EXHIBIT "A"

**LEGAL DESCRIPTION OF
SPECIAL ASSESSMENT LIGHTING DISTRICT**

Part of the Northwest ¼ of Section 23, T.3N., R.13E., Macomb Township, Macomb County, Michigan being described as:

Commencing at the Northwest corner of Section 23; thence N.88°36'35"E. 1533.29 feet along the North line of Section 23 and the centerline of 23 Mile Road (120.00 feet wide) to the point of beginning; thence continuing N.88°36'35"E. 356.35 feet along the North line of Section 23 and the centerline of 23 Mile Road; thence S.01°20'05"E. 2694.82 feet to the East-West ¼ line of Section 23; thence S.88°57'13"W. 507.43 feet along the East-West ¼ line of Section 23; thence N.01°37'55"W. 2559.80 feet along the East line of "Parkview Commons Subdivision No.1", as recorded in Liber 146, of Plats, Pages 36-38 Macomb County Records, and the Southerly extension of said line; thence N.88°36'35"E. 165.00 feet; thence N.01°36'52"W. 132.00 feet to the Point of Beginning. Containing 31.305 acres more or less. Subject to the rights of the public in 23 Mile Road and to nay and all easements and rights of way of record or otherwise.

MOTION carried.

PLANNING COMMISSION:

10. Final Plat; Hidden Meadows Subdivision (46 lots); Located on the north side of 21 Mile Road approximately 238' east of Card Road; Casa Demar, Petitioner. Permanent Parcel No. 08-26-351-003.

Jack Dailey, Community Planning Consultant, reviewed the request and the recommendations for approval.

Public Portion: None.

Petitioner Present: Bill Thompson of Lehner Associates.

MOTION by DUNN seconded by OLIVER to approve the Final Plat; Hidden Meadows Subdivision (46 lots) and direct the Township Clerk to sign the Mylar. Permanent Parcel No. 08-26-351-003.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

MOTION carried.

11. Final Plat; Golden Gate Subdivision (115 lots); Located on the west side of Card Road, ¼ mile north of 22 Mile Road; Trilson Development L.L.C, Petitioner. Permanent Parcel. 08-22-400-036.

Jack Dailey, Community Planning Consultant, reviewed the request and the recommendations for approval.

Public Portion: None.

Petitioner Present: Jim Grosser of Trilson Development L.L.C.

MOTION by BUCCI seconded by MALBURG to approve the Final Plat; Golden Gate Subdivision (115 lots) and direct the Township Clerk to sign the Mylar. Permanent Parcel No. 08-22-400-036.

MOTION carried.

12. Final Plat; Gateway Farms Subdivision (114 lots); Located on the west side of Card Road approximately ½ mile south of 23 Mile Road; Polarity Development, Petitioner. Permanent Parcel No. 08-22-400-034.

Jack Dailey, Community Planning Consultant, reviewed the request and the recommendations for approval.

Public Portion: None.

Petitioner Present: Jim Grosser of Polarity Development.

MOTION by DUNN seconded by OLIVER to approve the Final Plat; Gateway Farms Subdivision (114 lots) and direct the Township Clerk to sign the Mylar. Permanent Parcel No. 08-22-400-034.

MOTION carried.

13. Rezoning; Agricultural (AG) to Residential One Family Urban (R-1); Located on the west side of Card Road approximately ½ mile north of 23 Mile Road; Portofina Villas, Petitioner. Permanent Parcel No. 08-15-426-005.

Jack Dailey, Community Planning Consultant, reviewed the request and the recommendations for approval.

Public Portion: None.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

Petitioner Present: Raj Kharti of R & K Engineering.

MOTION by OLIVER seconded by MALBURG to approve the rezoning request; Agricultural (AG) to Residential One Family Urban (R-1); Permanent Parcel No. 08-15-426-005.

MOTION carried.

14. Rezoning; Agricultural (AG) to Residential One Family Urban (R-1); Located on the south side of 24 Mile Road approximately ½ mile west of future Broughton Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-16-100-008.

Jack Dailey, Community Planning Consultant, reviewed the request and the recommendations for approval.

Public Portion: None.

Petitioner Present: Daniel S. Spatafora of Elro Corporation.

MOTION by MEERSCHAERT seconded by BUCCI to approve the rezoning request; Agricultural (AG) to Residential One Family Urban (R-1); Permanent Parcel No. 08-16-100-008.

MOTION carried.

15. Rezoning; Agricultural (AG) to Residential One Family Urban (R-1); Located on the south side of 24 Mile Road west of future Broughton Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-16-100-014.

Jack Dailey, Community Planning Consultant, reviewed the request and the recommendations for approval.

Public Portion: None.

Petitioner Present: Daniel S. Spatafora of Elro Corporation.

MOTION by OLIVER seconded by MEERSCHAERT to approve the rezoning request; Agricultural (AG) to Residential One Family Urban (R-1); Permanent Parcel No. 08-16-100-014.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

16. Final Preliminary Plat, Revised Landscaping with Entrance Signage; Strathmore Subdivision (104 lots); Located on the east side of Luchtman Road, 1,079 feet south of 26 Mile Road; L & C 26 Mile Road Properties, Petitioner. Permanent Parcel No. 08-04-100-015.

Jack Dailey, Community Planning Consultant, reviewed the request and the recommendations for approval.

Public Portion: None.

Petitioner Present: John Thompson of Atwell Hicks along with John Deporre of Pulte Homes.

MOTION by DUNN seconded by BUCCI to approve the Final Preliminary Plat, Revised Landscaping with Entrance Signage; Strathmore Subdivision (104 lots); Permanent Parcel No. 08-04-100-015.

MOTION carried.

17. Final Preliminary Plat; Buckingham Village Subdivision No. 2 Phase I & II (181 lots); Located on the south side of 23 Mile Road east of Heydenreich Road; GTR Builders, Petitioner. Permanent Parcel No. 08-22-100-018.

Jack Dailey, Community Planning Consultant, reviewed the request and the recommendations for approval.

Public Portion: None.

Petitioner Present: Christopher Cousino of GTR Builders.

MOTION by OLIVER seconded by KOEHS to approve the Final Preliminary Plat; Buckingham Village Subdivision No. 2 Phase I & II (181 lots); Permanent Parcel No. 08-22-100-018.

MOTION carried.

OLD BUSINESS:

18. Extension of Time; Tentative Preliminary Plat; Quadrate Corporate Park Subdivision Phase II; Located on the north side of 23 Mile Road and approximately 2,600 feet east of Hayes Road; Quadrate Development LLC., Petitioner. Permanent Parcel No. 08-18-400-006.

Supervisor BRENNAN reviewed the request.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

Petitioner: Not Present.

MOTION by MEERSCHAERT seconded by MALBURG to approve the Extension of Time for one year to expire January 29, 2005 for the Tentative Preliminary Plat; Quadrate Corporate Park Subdivision Phase II. Permanent Parcel No. 08-18-400-006.

MOTION carried.

BUILDING DEPARTMENT:

19. Request permission for two Mechanical Inspectors to attend the Mechanical Inspectors Conference.

Bob Beckett, Building Department Official, reviewed the request.

MOTION by KOEHS seconded by DUNN to approve the request for George Ryan and Ken Borycz to attend the Spring Mechanical Inspectors Conference on April 1, 2004 thru April 3, 2004 for the total amount of Seven Hundred Fifty dollars and 00/100 (\$750.00) plus meals and mileage.

MOTION carried.

20. *This item was relocated on the agenda. See item 6a.*

FIRE DEPARTMENT:

21. Leave of absence request.

Supervisor BRENNAN requested that the leave of absence for Mr. Greg Burkes be tabled to the Township Board of Trustees Meeting of February 25, 2004.

MOTION by BUCCI seconded by DUNN to table Mr. Greg Burkes leave of absence request to the next regular scheduled Board Meeting of February 25, 2004.

MOTION carried.

22. Leave of absence request.

Supervisor BRENNAN reviewed the request to extend a leave of absence for Mr. Mark Malburg. Mr. BRENNAN discussed the criteria, which includes residency, for maintaining employment with the Township Fire Department.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

MOTION by BUCCI seconded by DUNN to deny the extension of absence request submitted by Mark Malburg, a part time paid on call Fire Fighter.

MOTION carried.

PARK & RECREATION DEPARTMENT:

23. Community Center Bid Awards

Salvatore Di Caro, Parks & Recreation Director, reviewed the request.

MOTION by KOEHS seconded by DUNN to award Rayhaven Equipment the bid for locker equipment within the Community Center Building for the total amount of One Hundred Twenty One Thousand One Hundred Sixty Two dollars and 00/100 (\$121,162.00).

MOTION carried.

WATER & SEWER DEPARTMENT:

24. Approval of Pay Certificate # 13, (Final Payment) Macomb Township Civic Center Utilities and Roads, MA98-037, Diponio Contracting Inc.

David Koss, Water & Sewer Department Superintendent, reviewed the request.

MOTION by DUNN seconded by OLIVER to authorize the payment for Pay Certificate # 3, (Final Payment) Macomb Township Civic Center Utilities and Roads, MA98-037, Diponio Contracting Inc.

MOTION carried.

25. Approval of Purchase Requisitions
A. Michigan Cat
B. SLC Meter Service

David Koss, Water & Sewer Department Superintendent, reviewed the request.

MOTION by OLIVER seconded by MALBURG to approve the purchase requisition for maintenance equipment through Michigan Cat for the total amount of One Thousand Five Hundred Forty One dollars and 93/100 (\$1,541.93).

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

MOTION by DUNN seconded by BUCCI to approve the purchase requisition for meter installation materials through SLC Service Meter for the total amount of Eight Thousand Ninety Six dollars and 40/100 (\$8,096.40).

MOTION carried.

BOARD COMMENTS:

26. Supervisor Comments:

26a. Request to adopt the resolution for a moratorium on water rate increases.

Supervisor BRENNAN reviewed the request.

MOTION by DUNN seconded by OLIVER to adopt the resolution for moratorium on water rate increases as follow:

FOR THIS MOTION: DUNN, OLIVER, BUCCI, MEERSCHAERT, MALBURG, KOEHS, BRENNAN.

OPPOSED: NONE.

ABSENT: NONE.

**Township Of Macomb
County of Macomb
State of Michigan**

Resolution of the Board of Trustees

At a regular meeting of the Macomb Township Board of Trustees that was called to order by Supervisor John D. Brennan on Wednesday, February 11, 2004 at 7:00 p.m., the following resolution was offered:

WHEREAS, the City of Detroit, through its Water and Sewerage Department (DWSD), supplies water and waste water services to much of southeastern Michigan; and

WHEREAS, the proficient and efficient provision of service by DWSD is essential to the health, safety and welfare of the citizens of southeastern Michigan; and

WHEREAS, DWSD is a regional system that must be accountable to the regional customers; and

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

WHEREAS, the communities served by the regional system have been paying ever-increasing water and sewer bills for several years; and

WHEREAS, the current process for the setting and determination of rates for water and sewer services has caused continued concern among its customers because of an inability to determine with specificity the reasons for the rate hikes; and

WHEREAS, the rate formulation process must begin at such time as to allow full disclosure, permitting stakeholders to engage in meaningful review and evaluation and make constructive suggestions; and

WHEREAS, the Mayor of Detroit and the Detroit City Council must permit an evaluation of the efficiency of the DWSD operations by an independent outside consultant; and

WHEREAS, such evaluation should be conducted in a public forum to provide assurances that DWSD is operated efficiently and cost effectively;

NOW THEREFORE BE IT RESOLVED, that the Macomb Township Board of Trustees requests that the Detroit Water Board and the Detroit City Council place a moratorium on Water and Sewer rate increases for Fiscal Year 2004-2005.

Motion by DUNN seconded by OLIVER that the resolution be adopted.

Ayes: DUNN, OLIVER, BUCCI, MEERSCHAERT, MALBURG, KOEHS,

BRENNAN.

Nays: NONE.

Absent: NONE.

I herby certify that the forgoing is a true and complete copy of a resolution offered and adopted by the Macomb Township Board of Trustees at a regular meeting held on Wednesday, February 11, 2004.

Signed:

Michael D. Koehs, Township Clerk

MOTION carried.

Addition:

26b. Westwood Pointe Subdivision Mylar Correction

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

Supervisor BRENNAN reviewed the request.

MOTION by KOEHS seconded by BUCCI to adopt the resolution to correct a street name on the Mylar for the Westwood Pointe Subdivision as follows:

**RESOLUTION
MACOMB TOWNSHIP BOARD OF TRUSTEES
CHANGING THE NAME OF A STREET
IN THE WESTWOOD POINTE SUBDIVISION
FROM ZEBRA WOOD DRIVE
TO
ZEBRA WOOD COURT**

WHEREAS, the Macomb Township Board of Trustees approved the Final Plat for the Westwood Pointe Subdivision on August 13, 2003; and

WHEREAS, the Final Plat for the Westwood Pointe Subdivision identified a street within the subdivision as Zebra Wood Court; and

WHEREAS, the Westwood Pointe Subdivision plat was recorded on December 18, 2003, at Liber 156, pages 1-6, of the Macomb County Register of Deeds.

WHEREAS, when the plat was recorded and returned to the Township of Macomb, Zebra Wood Court was misnamed as Zebra Wood Drive; and

WHEREAS, pursuant to Section 256 of the State Land Division Act, the Macomb Township Board of Trustees may adopt a resolution changing the name of the existing street; and

WHEREAS, the Township Board of Trustees desires to change the name of Zebra Wood Drive to Zebra Wood Court;

NOW THEREFORE, the Macomb Township Board of Trustees resolves as follows:

- 1. The name of the street located in Westwood Pointe Subdivision and identified as Zebra Wood Drive shall be changed to: Zebra Wood Court.**
- 2. The Clerk of the Township of Macomb shall within thirty (30) days after the adoption of this resolution, record a certified copy with the**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

**Macomb County Register of Deeds and shall send a copy of the
resolution to the State Treasurer.**

**This resolution was adopted by the Macomb Township Board of Trustees at a
meeting on the February 11, 2004.**

**Michael D. Koehs, Clerk
Township of Macomb**

MOTION carried.

27. Clerk Comments:

Addition:

27a. Planning Supervisor Position

Clerk KOEHS and Supervisor BRENNAN reviewed the request.

**MOTION by OLIVER seconded by BUCCI to direct the Human Resource
Department to advertise the Planning Commission Supervisor Position in a local
newspaper.**

MOTION carried.

28. Treasurer Comments:

Treasurer MALBURG stated that the Treasurer Department has already processed
Twenty Thousand tax bills this year.

29. Trustees Comments:

Trustee BUCCI confirmed with Mr. Di Caro, that the bidding process of locker
equipment for the Community Center meets the Township requirements.

**MOTION by KOEHS seconded by BUCCI to adjourn into Executive Session at 8:04
p.m.**

The Board reconvened at 8:24 p.m.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 11, 2004
AT 7:00 P.M.

Addition:

EXECUTIVE SESSION:

30. Tiamo v Macomb Township

No action taken. Informational

Addition:

OPEN EXECUTIVE SESSION:

31. MAFF

Supervisor BRENNAN reviewed the item.

Public Portion: None.

MOTION by KOEHS seconded by BUCCI to authorize the Township Supervisor and Township Human Resource Director to sign the letter of understanding from MAFF to be the exclusive bargaining agent for full time Fire Fighters excluding the Township Fire Chief.

MOTION carried.

ADJOURNMENT

MOTION by MEERSCHAERT seconded by OLVIER to adjourn the meeting at 8:26 p.m.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk
Gabrielle M. Baker, Recording Secretary
MDK/gmb